

Message Text

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53

ACTION SS-25

INFO OCT-01 ISO-00 /026 W

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R 241224Z JUL 75

FM AMEMBASSY PARIS

TO AMEMBASSY NICOSIA

INFO USSS WASHDC

SECSTATE WASHDC 1579

C O N F I D E N T I A L PARIS 19168

EXDIS

FROM ACTING SAIC CHALFANT, USSS PARIS. USSS WASHDC
FOR CFT DIV

E.O. 11652: GDE

TAGS: CFED, AFIN, AFSP, TU, CY, PFOR

SUBJECT: COUNTERFEIT CURRENCY, USSS FILE 123-1517-S

REF: NICOSIA 2268 AND STATE 17311

1. SERIAL NUMBER ON ALLEGED COUNTERFEIT \$20 FEDERAL
RESERVE NOTE NOT OF PRIOR RECORD WITH THE U.S.
SECRET SERVICE.

2. TO FURTHER SUBSTANTIATE AUTHENTICITY OF BILLS,
USSS NEEDS DESCRIPTION CONTAINED IN 7 FAM 253. USSS
PARIS WOULD LIKE SAMPLE NOTE FOR EXAMINATION.

3. COULD EMBASSY CASHIER OBTAIN ONE OR TWO SAMPLE
NOTES FROM UNIDENTIFIED CYPRIOTS, TELLING THEM HE HAS
THOUGHT FURTHER ABOUT PLAN AND WOULD TRY ONE OR TWO
NOTES TO SEE HOW EASY THEY WOULD BE TO PASS. FOR THE
TIME BEING, HE SHOULD DECLINE TO ACCEPT MORE THAN TWO
NOTES OR TO PROMISE TO COOPERATE FURTHER. HE COULD
TELL SUSPECTS HE WOULD LET THEM KNOW FURTHER IF HE
THINKS COUNTERFEITS ARE GOOD ENOUGH TO PASS.

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4. IF SUSPECTS WANT CASHIER TO PURCHASE COUNTERFEIT
NOTES, HE SHOULD NOT PAY MORE THAN \$2.00 A PIECE.
\$.75 OR \$1.00 IS MORE APPROPRIATE.

5. IF CASHIER REFUSES TO DEAL WITH SUSPECTS OR
CANNOT OBTAIN SAMPLE NOTE, WE CANNOT ASSUME HE HAS
ACTUALLY SEEN COUNTERFEIT DOLLARS.

6. FOR USSS HEADQUARTERS: TITLE OF CASE IS
"UNKNOWN SUBJECTS NICOSIA".
GAMMON

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COUNTERFEITING, CURRENCY VIOLATIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUL 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
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Disposition Approved on Date:
Disposition Authority: GolinoFR
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Disposition Reason:
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06 JUL 2006

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